

AGENDA

Waukesha County Personnel Committee

Tuesday, October 19, 2004 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report of 10/11/04

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. The Committee Will Move to Reconsider Ordinance 159-O-059 in Order Amend the Ordinance to Create the Position of Computer Forensic Analyst
2. Ordinance 159-O-067: Ratification of 2004 – 2005 – 2006 AFSCME Master Collective Bargaining Agreement
3. Closed Session: The committee will move to go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of previous meeting(s).

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Employment Services Manager Sue Zastrow	1:00 p.m.
2, 3	Labor Relations Manager Jim Richter	On Call

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Duane E. Paulson, Chair